

Minutes
Eastern Iowa Regional Utility Services System Commission

DATE: Wednesday, February 13, 2008

TIME: 3:00 p.m.

PLACE: Telephone Conference Call

MEMBERS PRESENT: Dennis Boedeker Cedar County Representative
 Jon Bell Cedar County Alternate
 Jill Davisson Clinton County Representative
 Robert Summers Clinton County Alternate
 Steve Koeneke Delaware County Representative
 Shirley Helmrichs Delaware County Alternate
 Bill Skinner Delaware County Alternate
 Frank Frieberg Jackson County Representative
 Larry Koos Jackson County Alternate
 Joe Cruise Jones County Representative
 Keith Dirks Jones County Alternate

OTHERS PRESENT: None

STAFF PRESENT: Nesteby, Schneider

Call To Order

The meeting was called to order by Chairperson Koeneke at 3:10 p.m.

Action on the February 13, 2008 Agenda

Motion by Davisson, second by Frieberg to approve the February 13, 2008 Eastern Iowa Regional Utility Service Systems agenda. The motion passed unanimously.

Andover Project

A. Approve Resolution to set public hearing date for public hearing on plans and specifications, form of contract, and estimate of cost

Schneider said a resolution needs to be approved to set a public hearing date for the plans and specifications, form of contract, estimate of cost, along with bid security fixed at 5%, authorization to publish the notice, and design a time to open bids for the Andover water project. The public hearing will be held at the next regularly scheduled EIRUSS meeting on Wednesday, February 27, 2008 at 5:00 p.m. here at ECIA. The resolution needs to be approved because of a change in the procurement for construction projects by the State Legislature. The change also affects publishing the notice in a newspaper of general circulation for the counties. Future notices for Cedar, Delaware and Jones Counties will need to be published in The Gazette in Cedar Rapids, notices for Clinton will be published in the Clinton Herald, while notices for Jackson County may have to be published in the Maquoketa Sentinel-Press. Schneider said he will obtain circulation numbers for these newspapers.

The Board took up and considered the proposed Andover Water System 2007 Project. Board Member Davisson introduced the resolution next hereinafter set out and moved its adoption, seconded by Board Member Frieberg. After due consideration thereof by the Board, the Chairperson put the question on the motion and the roll being called, the following named Board Members voted: Ayes: Davisson, Frieberg, Koeneke. Nays: None. Whereupon, the Chairperson declared the said motion duly carried and the said resolution adopted.

Other Business

A. Brief project updates

Fairview

Schneider said the appraisal is at the review appraiser and should be available for the February 27 Board meeting. Schneider asked the board members if they want a closed session to discuss the offer for land at the meeting. Board member consensus to have a closed session at the February 27 meeting to discuss the land offer for the Fairview project.

B. Other

Petersburg

Warren Johnson checked with the Iowa Department of Agriculture and Land Stewardship about submitting a WIRB application for Petersburg through the Delaware County Soil and Water Conservation Board for the second round of funding this fiscal year. Since this Delaware County Board received WIRB funding for another project in the first round, they are ineligible to submit a second application in the same fiscal year. Johnson will try to submit an application for Petersburg through Limestone Bluffs as they had done for Leisure Lake in the previous fiscal year.

Insurance

Schneider said 95% of the insurance for wastewater treatment facilities is through ICAP or EMC. Frank O'Connor, Dubuque, is the representative for both companies. Staff will meet with O'Connor concerning the insurance and bring the proposal to the Board meeting on February 27.

None.

Adjournment

Motion by Davisson, second by Frieberg to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Mark Schneider
Community Development Director